

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 1, 2004 (10:00 A.M.)**

Final  
Wed. 9/01/04  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 11, 2004 Legislative Mtg.
  - August 11, 2004 Salary Bd. Mtg.
  - August 18, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. PURCHASE ORDERS
  - A. Purchase Orders
  - B. Result of marble bids.
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
  - A. Deborah Ritchey, Neighborhood Dispute Settlement
    - 1. Update of the Neighborhood Dispute Settlement Program.
- X. ITEMS FOR DISCUSSION
  - A. Appointments to the County Security Committee:  
**(\*\*\*REQUEST FOR VOTE 9/01/04)**
    - 1. Commissioner Jeff Haste
    - 2. President Judge or designee
    - 3. Sheriff Jack Lotwick
    - 4. D. J. William Wenner
    - 5. Mike Pries, Security Director
  - B. Resolution No. 27-2004 authorizing sale of personal property and directing purchasing director to advertise proposed sale.  
**(\*\*\*REQUEST FOR VOTE 9/01/04)**
  - C. Approval of a Management Representation letter to Zelenkofske Axelrod for the 2003 audit.

- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT
- XIII. COMMISSIONERS' COMMENTS
  - A. Jeff Haste, Commissioner
  - B. Dominic D. DiFrancesco, II, Commissioner
  - C. George P. Hartwick, III, Commissioner
- XIV. PUBLIC PARTICIPATION
- XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, SEPTEMBER 8, 2004 AT 10:00 A.M.**

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."